

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, July 22, 2019 at 7 pm
Council Chambers of City Hall, 1838 Emerald Hill Lane, Westminster, MD**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A) Mayor and Common Council Meeting of July 8, 2019

3. PRESENTATION

A) Mid-Atlantic Gigabit Innovation Collaboratory (MAGIC) – Amy Rupp, MAGIC Executive Director

4. CONSENT CALENDAR

A) Approval - FY 2020 Grant Agreement between the City of Westminster and the Mid-Atlantic Gigabit Innovation Collaboratory (MAGIC) – Ms. Matthews

B) Approval - MCIN Grant Memorandum of Understanding between the City of Westminster (Westminster Police Department) and the Carroll County State’s Attorney’s Office – Chief Ledwell

5. REPORT FROM THE MAYOR

6. REPORTS FROM STANDING COMMITTEES

A) Arts Council

B) Economic & Community Development Committee

C) Finance Committee

D) Personnel Committee

E) Public Safety Committee

F) Public Works Committee

7. COUNCIL COMMENTS AND DISCUSSION

8. ORDINANCES & RESOLUTIONS

- A) Introduction of Resolution No. 19-14, enlarging the corporate boundaries of the City of Westminster by annexing into the City certain property contiguous and adjoining to the City's existing corporate boundaries consisting of the real property located at 214 Pennsylvania Avenue, Westminster, Maryland, also identified as Map 39, Grid 13, Parcel 441, and designated as Tax Account No. 07-020430, and comprising 0.4088± acres and a portion of the real property located at 218 ½ Pennsylvania Avenue, Westminster, Maryland, also identified as Map 39, Grid 13, Parcel 1013, Tax Account No. 07-11443, and comprising 0.1722 ± Acres – Mr. Mackey
- B) Adoption of Resolution No. 19-15, a Resolution regarding Local Zoning Map Amendment No. LMA19-02, approving an application for the establishment of a Compatible Neighborhood Overlay District upon certain property located in the City's "R-7,500" Residential Zone, known as 7 Schoolhouse Avenue, and adopting the accompanying written decision – Mr. Mackey
- C) Adoption of Ordinance No. 916, an Ordinance Amending Chapter 4, "Administration Of Government", of the Code of the City Of Westminster, Article II, "Legislative Body", Section 4-7, "Salaries And Compensation", to Clarify That City Elected Officials Are Considered Full-Time Employees for Purposes of Eligibility for Non-Cash Benefits – Ms. Levan

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A) Vote to Go into Executive Session

11. DEPARTMENTAL REPORTS

12. CITIZEN COMMENTS

13. ADJOURNMENT